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Weigang Environmental Technology Holding Group Limited
维港环保科技控股集团有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1845)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2019**

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 5 June 2019.

ANNUAL GENERAL MEETING

We refer to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Weigang Environmental Technology Holding Group Limited (the “**Company**”) both dated 6 May 2019. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the auditors of the Company and its subsidiaries for the year ended 31 December 2018.	1,020,864,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
2.	(a) To re-elect Mr. CAI Zhuhua as an executive director of the Company.	1,020,864,000 (100%)	0 (0%)
	(b) To re-elect Mr. DONG Honghui as an executive director of the Company.	1,020,864,000 (100%)	0 (0%)
	(c) To re-elect Mr. YANG Zhifeng as an independent non-executive director of the Company.	1,020,864,000 (100%)	0 (0%)
	(d) To re-elect Mr. FENG Tao as an independent non-executive director of the Company.	1,020,864,000 (100%)	0 (0%)
	(e) To re-elect Mr. JIANG Guoliang as an independent non-executive director of the Company.	1,020,864,000 (100%)	0 (0%)
	(f) To authorise the board of directors to fix the directors' remuneration.	1,020,864,000 (100%)	0 (0%)
3.	To appoint Baker Tilly Hong Kong Limited as auditors of the Company to fill the vacancy following the retirement of Deloitte Touche Tohmatsu and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of Directors to fix their remuneration.	1,020,864,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.	1,020,864,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.	1,020,864,000 (100%)	0 (0%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the directors under resolution 4.	1,020,864,000 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, the number of issued Shares was 1,333,335,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Baker Tilly Hong Kong Limited was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Weigang Environmental Technology Holding Group Limited
Cai Zhuhua
Chairman

Guangdong Province, the PRC
5 June 2019

As at the date of this announcement, the Board comprises Mr. Cai Zhuhua, Mr. Dong Honghui and Mr. Deng Zhaoshan as executive Directors; Mr. Ren Jingfeng and Mr. Yang Zhiqiang as non-executive Directors; Mr. Yang Zhifeng, Mr. Feng Tao and Mr. Jiang Guoliang as independent non-executive Directors.